



**MINUTES
SPECIAL COMMITTEE ON RISK MANAGEMENT
MARCH 8, 2012**

PRESENT: Chairperson Ald. Kath and Ald. Versey

EXCUSED: Ald. Hammond

ALSO PRESENT: James Amodeo, Steve McLean, Lee Grosenick, Lona Schaefer, Laurie Suhrke and Sandy Diener

1. MEETING WAS CALLED TO ORDER BY CHAIRPERSON ALD. KATH.
2. PLEDGE OF ALLEGIANCE WAS RECITED BY THOSE PRESENT.
3. **APPROVE MINUTES – FEBRUARY 10, 2012 AND FEBRUARY 20, 2012**
Motion by Ald. Versey, Second by Ald. Kath to approve. **MOTION CARRIED, ALL AYE.**
4. **MOTION TO CONVENE IN CLOSED SESSION** by Ald. Versey, Second by Ald. Kath: Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. **MOTION CARRIED, ALL AYE**
5. **MOTION TO RECONVENE IN OPEN SESSION** by Ald. Versey, Second by Ald. Kath for action on items discussed in Closed Session. **MOTION CARRIED, ALL AYE**

ITEMS REFERRED

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| 6. RO 239-11-12
COUNCIL #14-22
JACOB P. SUTTON | Claim for alleged damages to his vehicle when a City of Sheboygan sanitation truck hit his parked car. | DENY
MOTION: ALD. VERSEY
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 7. RO 353-11-12
COUNCIL #5-2
MARY CHRISTIAN
MAP & GLOBE | Requesting a reimbursement of approximately \$1,200 from her personal property tax bill for 2011 and the prepared statement of personal property from 2011 on which it was based. | RE-CALCULATE ASSESSMENT &
APPROVE REFUND OF \$1,477.44
MOTION: ALD. VERSEY
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 8. RO 354-111-12
COUNCIL #5-3
WALGREEN CO | Claim for excessive assessment for three properties located in the City. | DENY
MOTION: ALD. VERSEY
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 9. RO 355-11-12
COUNCIL #5-4
JFM1 | Claim for excessive assessment for 3347 Kohler Memorial Drive (Memorial Mall). | DENY
MOTION: ALD. VERSEY
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |

ITEM INTRODUCED

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| 10. RESOLUTION | Resolution authorizing the continuation of the self-insured Worker's Compensation Program. | APPROVE
MOTION: ALD. VERSEY
SECOND: ALD. KATH
MOTION CARRIED, ALL AYE |
| 11. Motion to adjourn by Ald. Versey, Second by Ald. Kath. MOTION CARRIED, ALL AYE | | |

**SANDY DIENER
RECORDING SECRETARY**